



Executive Committee Minutes

Monday, August 14, 2023 – 5:30 PM
Council Chambers

| Item | Presented By: | Action | Topic | Report |
|--|----------------|-----------------|---|--|
| Call to Order & Roll Call | Roger Van Harn | | Members: Roger Van Harn, Chair Danny Kneipp David Fischer Zach Michelson - Resident Steve Simiele – Resident Advisors: Ron Hirth, Administrator Eric Pridonoff, Fiscal Officer Ryland Reed, Acting Police Chief Village Solicitor | The Executive Committee of Council convened its regular meeting on Monday, August 14, 2023 at 5:30 PM with committee chair Council Member Van Harn presiding. Roll call of Committee Members: Mr. Fischer: Present Mr. Kneipp: Absent, arrived at 5:35pm. Mr. Michelson: Present Mr. Simiele: Present Mr. Van Harn: Present Motion to excuse Mr. Kneipp's by Mr. Van Harn Second by Mr. Fischer All voted in favor. |
| Set the Agenda & Adopt | Mr. Van Harn | Review & Motion | | Motion to approve the agenda by Mr. Simiele. Second by Mr. Michelson All voted in favor. |
| Persons Registered to Address the Committee | None | | None | |
| Minutes to be Approved | Mr. Pridonoff | Review & Motion | For approval, Committee minutes for <ul style="list-style-type: none"> 7/31/2023 8/8/2023 | Motion to approve the minutes for 8/8/2023 by Mr. Van Harn. Second by Mr. Fischer. All voted in favor Motion to approve the minutes for 7/31/2023 by Mr. Van Harn. |

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| | | | | Second by Mr. Fischer. All voted in favor |
| Discussion | | | | |
| New Business | | | <ul style="list-style-type: none"> • Park Vandalism & Security Update • Strategic Plan & Economic Development | <p>Mr. Hirth indicated no changes have taken place in the park since the vandalism. The PD has ordered a portable camera that will be placed in the play area. Mr. Puthoff has approached Mills Fence with fence replacements. The IT dept is working to automate the bathroom doors.</p> <p>Mr. Van Harn would like to move forward with the strategic plan. Mr. Fischer indicated the deadline for submitting 5- or 10-year strategic plan ideas is this Thurs, Aug 17. Anything received will be reviewed item by item at the next council (Mon., Sept 11).</p> |
| Old Business | | | <ul style="list-style-type: none"> • Report on special executive session from 8/8/23. | Mr. Van Harn reports the task was completed, regarding employee compensation. The document should be received within 7-10 days. |
| Pending Items | | | <ul style="list-style-type: none"> • Landlord/Tenant Legislation • Property Maintenance/Building Code Enforcement Strategy • Tenant resident survey | |
| Executive Session | | | <ul style="list-style-type: none"> • Purchase of real estate | <p>Motion to enter executive session for the purpose of purchasing real estate by Mr. Michelson. Second by Mr. Fischer.</p> <p>Roll Call:</p> <p>Mr. Fischer: Yes Mr. Kneipp: Yes Mr. Michelson: Yes Mr. Simiele: Yes Mr. Van Harn: Yes</p> <p>Enter Executive Session.</p> <p>Motion to exit executive session by Mr. Van Harn</p> |

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| | | | | <p>Second by Mr. Simiele. All voted in favor.</p> <p>Mr. Donnellon asks exec committee to work with the administration on grant funding. A CIC will help redevelop blighted residential and commercial properties.</p> <p>Awaiting Mr. Donnellon for the language of this motion.</p> <p>Motion by Mr. Simiele in summary of Second by Mr. Van Harn.</p> |
| Announcements | | | | <ul style="list-style-type: none"> • The next Executive Committee meeting is scheduled for Monday, September 11, 2023 at 5:30 PM. |
| Adjourn | | | | <p>Motion to adjourn by Mr. Simiele at 6:55pm. Second by Mr. Fischer. All voted in favor.</p> |

Approvals:

_____ Date: _____

Submitted by Eric Pridonoff, Fiscal Officer

_____ Date: _____

Roger Van Harn, Chair

_____ Date: _____

Paula Burgin, Asst. Clerk of Council